UNITED STATES DISTRICT COURT

ECF CASE

SOUTHERN DISTRICT OF NEW YORK

08 CV 00488 (LBS)

NIPPON YUSEN KAISHA a.k.a. NYK LINE,

Plaintiff,

- against -

DEFENDANT, NIPPON YUSEN KAISHA'S CORPORATE DISCLOSURE STATEMENT

[F.R.Civ.P. 7.1]

AMERICAN HERITAGE FURNITURE, INC.,

Defendant.

Defendant, NIPPON YUSEN KAISHA (hereafter "NYK"), by its attorneys, Cichanowicz Callan Keane Vengrow & Textor, LLP, certifies that no parent corporation or any publicly held corporation owns 10% or more of its stock.

Dated: New York, NY CICHANOWICZ CALLAN KEANE VENGROW

& TEXTOR, LLP, 61 Broadway, Ste. 3000

January 16, 2007 New York, NY 10006 – Tel. 212-344-7042

By: /s/_____Joseph De May, Jr..__

Joseph De May, Jr. [JD-9105] Attorneys for Plaintiff